

Translink Management Group and TransLink Operating Group

2004-10-04 14:00:00.0

Special Teleconference Meeting+

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

Minutes ? Meeting of September 13, 2004*

2.

Action: Approval

Report of the Chair

The Chair will report on TransLink®-related activities.

3.

Presented by: S. Schroeder, BART

Action: Information

Finance Committee Report

4.

Presented by: A. Carey, Muni

Muni Subway Site Preparation Funding

Ms. Carey will request approval of site preparation expenditures for Muni subway stations in the amount not to exceed \$615,052, to be performed by the San Francisco Municipal Transportation Agency, the Bay Area Rapid Transit and its contractor; and to designate MTC as the Consortium's Contract Manager for the outside contractor.

Action: Approval and Refer to TMG

5. **Schedule Committee Report**

Presented by: G. LaBonte, BART

Add Value Machine Schedule Mitigation**

Mr. LaBonte will request approval of a schedule mitigation that will allow ERG to relocate BART AVMs to Golden Gate Transit instead of Muni, thereby recovering approximately two months in the Golden Gate Transit implementation schedule.

Action: Approval

Design Review and Implementation Committee

6.

Presented by: A. Carey, Muni

Management Information System Development Contract*

Ms. Carey will request approval of a contract with PB Consult to develop requirements for TransLink® data access, information management, and reporting, in an amount not to exceed \$171,200, to be funded from the TransLink® capital budget, and to designate MTC as the Consortium's Contract Manager for this contract.

Action: Approval and Refer to TMG

Announcement of Special TOG Meeting

- 7.** *The Chair will announce a special TOG meeting in October that will allow the TOG to review and approve DRAIC recommended Change Orders.*

Presented by: S. Schroeder, BART

8. Public Comment/New Business

9. Adjournment/Next Meeting

Next meeting

2004-10-04 14:00:00.0

Next Meeting Date and Location To Be Determined

If you have any questions about this agenda, please contact MTC Staff, Russell Driver, at (510) 817-3252.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.